## Batavia City Council Meeting Results January 17, 2023

Item			Description
Roll Call		Mayor Schielke c	alled the Meeting to order at 7:03 PM
13 present	1 absent	Present at Roll	Miller, Russotto, Beck, Connelly, Chanzit, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
		Present Remotely	Russotto, Beck, Chanzit, Leman, Ajazi, Cerone, Vogelsinger

Consent			Accept and Place on File
13 aye	0 no	1 absent	A Committee of the Whole Minutes November 15, 2022
	Miller, Russotto, Beck,		B Plan Commission Minutes December 7, 2022
	Connelly, Chanzit, Baerren, Leman, A	₋eman, Ajazi,	Historical Preservation Minutes November 14, 2022 and C November 28, 2022
	Vogelsing	er, Cerone, er	Approvals
	9 - 1 - 1		D January 6, 2023 Payroll \$1,060,234.96
			E Accounts Payable Check Register \$3,554,791.84
			F City Council Minutes January 3, 2023
		RESOLUTION 23-008-R: Authorizing Execution of an Intergovernmental Agreement Between the City of Batavia and the County of Kane for Access and Improvements to Kirk Road and Fabyan Parkway (Southwest Corner) (SCB G 12/30/22 COW 01/10/23 13/0) CD	
			RESOLUTION 23-011-R: Authorizing the Purchase of 2 Fire Department Administration Vehicles (CH 1/5/2023 COW H 01/10/23 13/0) GS
			RESOLUTION 23-003-R Awarding contract to Integral Construction, Inc. for Randall Road Lift Station Improvements for an amount not-to-exceed \$593,200.04 (GH 1/05/2023 I COW 01/10/23 13/0) PU
			RESOLUTION 23-004-R: Renewing a Contract for the Association for Individual Development (A.I.D.) Victim Services for a Full Time In-House Social Worker (MJ J 1/03/2023 COW 01/10/23) GS

Approval			RESOLUTION 23-009-R: Authorizing A Referendum Question To Have The City Clerk Position Changed From An Elected To An Appointed Position On The April 2023 Ballot. (LN 1/05/2023 COW 01/10/23 13/0) GS
13 aye	0 no	1 absent	Ayes:
			Miller, Russotto, Beck, Connelly, Chanzit, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Approval			RESOLUTION 23-010-R: Authorizing A Referendum Question To Have The City Treasurer Position Changed From An Elected To An Appointed Position On The April 2023 Ballot. (LN 1/05/2023 COW 01/10/23 13/0) GS
13 aye	0 no	1 absent	Ayes:
			Miller, Russotto, Beck, Connelly, Chanzit, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Approval			Enter Executive Session-7:55 PM
13 aye	0 no	1 absent	Ayes:
			Miller, Russotto, Beck, Connelly, Chanzit, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Adjourn			Adjourn- 8:09 PM
13 aye	0 no	1 absent	Ayes:
			Miller, Russotto, Beck, Connelly, Chanzit, Solfa, Baerren, Leman, Ajazi, Malay,
			Uher, Cerone, Vogelsinger